

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(1) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

Name (Redacted)

Name and Current Address of
Transferor:

Name (Redacted)

Name of Transferee:

FTX Claims SPV LLC

Name and Address where notices and payments
to transferee should be sent:

FTX Claims SPV LLC

Attn: Anh Le

475 Sansome St, Suite 730

San Francisco, CA 94111

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Claim No. 39688	Name (Redacted)	Unliquidated (stated in crypto)	FTX Trading Ltd.	22-11068
Schedule No. 6819721	Name (Redacted)	as described on Register (attached)	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-QCCMU- 686808235	Name (Redacted)	Unliquidated (stated in crypto)	FTX Trading Ltd.	22-11068
Customer Code No. 00193488	Name (Redacted)	as described on Schedule F (attached)	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee/Transferee's Agent

Date: December 18, 2023

Creditor Data Details - Claim # 39688

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	39688
Address on file	Date Filed	Schedule Number
	08/15/2023	6819721
		Confirmation ID
		3265-70-QCCMU-686808235

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00				\$0.00	

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

00193488	Contingent	1INCH-20210326[0], 1INCH-20210625[0], 1INCH-PERP[0], AAVE-20210326[0], AAVE-20210625[0], AAVE-PERP[0], ADA-1230[0], ADA-20210326[0], ADA-20210625[0], ADA-20210924[0], ADA-PERP[0], AGLD-PERP[0], ALCX[0], ALCX-PERP[0], ALGO-20200925[0], ALGO-20210625[0], ALGO-PERP[1], ALICE-PERP[0], ALPHA-PERP[0], ALT-PERP[0], ANC-PERP[0], APE-PERP[0], APT-PERP[0], AR-PERP[0], ATLAS-PERP[0], ATOM-0325[0], ATOM-20200925[0], ATOM-20210326[0], ATOM-20210625[0], ATOM-PERP[0], AUDIO-PERP[0], AVAX-0325[0], AVAX-0624[0], AVAX-20210326[0], AVAX-20210625[0], AVAX-20210924[0], AVAX-20211231[0], AVAX-PERP[0], AXS-PERP[0], BADGER-PERP[0], BAL-PERP[0], BAND-PERP[0], BAT-PERP[0], BCH-20200925[0], BCH-PERP[0], BNB-20200925[0], BNB-20210326[0], BNB-20210625[0], BNB-20210924[0], BNB-PERP[0], BNT-PERP[0], BOBA-PERP[0], BSV-PERP[0], BTCL48675716[0], BTC-0325[0], BTC-0331[0], BTC-0624[0], BTC-0830[0], BTC-1230[0], BTC-20200626[0], BTC-20200925[0], BTC-20210225[0], BTC-20210326[0], BTC-20210625[0], BTC-20210924[0], BTC-20211231[0], BTC-MOVE-202004[0], BTC-MOVE-202201[0], BTC-MOVE-WK-20201016[0], BTC-MOVE-WK-20201023[0], BTC-MOVE-WK-20201106[0], BTC-PERP[0], BITPRE-PERP[0], C98-PERP[0], CAKE-PERP[0], CELC-PERP[0], CHR-PERP[0], CHZ-PERP[0], COMP-20210326[0], COMP-20210625[0], COMP-20211231[0], COMP-PERP[0], CREAM-20201225[0], CREAM-20210326[0], CREAM-PERP[0], CRO-PERP[0], CRV-PERP[0], CVC-PERP[0], CVX-PERP[0], DEF1-20200925[0], DEF1-20210924[0], DEF1-PERP[0], DENT-PERP[0], DODO-PERP[0], DOGE-1230[0], DOGE-20210326[0], DOGE-20210625[0], DOGE-PERP[0], DOT-20210326[0], DOT-20210625[0], DOT-20211231[0], DOT-PERP[0], DRGN-PERP[0], DYDX-PERP[0], EDEN-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ENS-PERP[0], EOS-20200925[0], EOS-PERP[0], ETC-20200925[0], ETC-PERP[0], ETH[00042], ETH-0325[0], ETH-0624[0], ETH-0930[0], ETH-1230[0], ETH-20200925[0], ETH-20210225[0], ETH-20210326[0], ETH-20210625[0], ETH-20210924[0], ETH-20211231[0], ETH-PERP[0], ETHW[00042], ETHW-PERP[0], EXCH-PERP[0], FIDA-PERP[0], FIL-20210326[0], FIL-20210924[0], FIL-20211231[0], FIL-PERP[0], FLM-PERP[0], FLOW-PERP[0], FLUX-PERP[0], FTM-PERP[0], FTT[1058.07461489], FTT-PERP[0], FXS-PERP[0], GALA-PERP[0], GAL-PERP[0], GLMR-PERP[0], GMT-PERP[0], GRT-20210326[0], GRT-20210625[0], GRT-PERP[0], GST-PERP[0], HBAR-PERP[0], HNT-PERP[0], HOLY-PERP[0], HOT-PERP[0], HT-20200925[0], HT-PERP[0], ICP-PERP[0], ICX-PERP[0], IMX-PERP[0], INJ-PERP[1], IOTA-PERP[0], JASMY-PERP[0], KAVA-PERP[0], KLAY-PERP[0], KLUNC-PERP[1], KNC-20200925[0], KNC-PERP[0], KSHIB-PERP[0], KSM-PERP[0], KSOS-PERP[0], LDO-PERP[0], LEO-20200925[0], LEO-PERP[0], LINA-PERP[0], LINK-20200925[0], LINK-20210326[0], LINK-20210625[0], LINK-PERP[0], LOOKS-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNA2[45.92424024], LUNA2_LOCKED[107.1565606], LUNA2-PERP[0], LUNC-PERP[0.0000001], MANA-PERP[0], MAPS-PERP[0], MASK-PERP[0], MATIC-PERP[0], MCB[00485662], MID-20210625[0], MID-PERP[0], MINA-PERP[0], MKR-PERP[0], MNGO-PERP[0], MTL-PERP[0], MYDA10-PERP[0], MYDA25-PERP[0], NEAR-PERP[0], NEO-20210225[0], NEO-PERP[0], OKB-PERP[0], OMG-20210326[0], OMG-PERP[0], ONE-PERP[0], ONT-PERP[0], OP-PERP[0], OXY-PERP[0], PAXG-20200626[0], PAXG-PERP[0], PEOPLE-PERP[0], PERP-PERP[0], POLIS-PERP[0], PRIV-PERP[0], PROM-PERP[0], QTUM-PERP[0], RAMP-PERP[0], RAY-PERP[0], REEF-PERP[0], REN-PERP[0], RON-PERP[0], ROOK-PERP[0], ROSE-PERP[0], RSR-PERP[0], RUPE-PERP[0], RVN-PERP[0], SAND-PERP[0], SCRT-PERP[0], SHIB-PERP[0], SHIT-PERP[0], SKL-PERP[0], SLP-PERP[0], SNX-PERP[0], SOL[00207], SOL-0325[0], SOL-0624[0], SOL-0930[0], SOL-1230[0], SOL-20210326[0], SOL-20210625[0], SOL-20210924[0], SOL-20211231[0], SOL-PERP[1], SOS-PERP[0], SPELL-PERP[0], SRM[54.22502604], SRM_LOCKED[390.42887767], SRM-PERP[0], STEP-PERP[0], STG-PERP[0], STMX-PERP[0], STORJ-PERP[0], STX-PERP[0], SUSHI-0325[0], SUSHI-20200925[0], SUSHI-20210326[0], SUSHI-20210625[0], SUSHI-20210924[0], SUSHI-20211231[0], SUSHI-PERP[0], SXP-PERP[0], THETA-20200925[0], THETA-PERP[0], TLM-PERP[0], TOMO-20210225[0], TOMO-PERP[0], TONCOIN-PERP[0], TRU-PERP[0], TRX-PERP[0], TULIP-PERP[0], UNI-20201225[0], UNI-20210326[0], UNI-20210625[0], UNI-PERP[0], USD[93427.73], USD[0.00746900], USDT-PERP[0], USTC-PERP[0], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], XMR-PERP[0], XRP-1230[0], XRP-20200925[0], XRP-PERP[0], XTZ-20200925[0], XTZ-PERP[0], YFI-20210326[0], YFI-20210625[0], YFI-PERP[0], YEL-PERP[0], ZEC-PERP[0], ZIL-PERP[0], ZRX-PERP[0]
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Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

EVIDENCE OF TRANSFER OF CLAIM

Annex B

TO: U.S. Bankruptcy Court for the
District of Delaware ("Court")

AND: FTX Trading Ltd., et al. ("Debtor")
Case No. 22-11068 (JTD) ("Case")

Proof of Claim #: 39688 ("Proof of Claim")
Schedule #: 6819721 ("Schedule")
Confirmation ID #: 3265-70-QCCMU-686808235 ("Confirmation ID")
Customer Code #: 00193488 ("Customer Code")

[REDACTED] ("Seller"), for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged,
does hereby unconditionally and irrevocably sell, transfer and assign unto:

FTX Claims SPV LLC
Attn: Anh Le
475 Sansome St, Suite 730
San Francisco, CA 94111

its successors and assigns ("Buyer"), all rights, title and interest in and to the claim of Seller, including all rights: (a) of reclamation and all administrative priority claims, and any cure payments made on account of Seller in the Case; (b) to any proof(s) of claim filed; (c) in and to any secured claim, collateral or any liens held by Seller; (d) to vote on any question relating to the claim in the Case; (e) to cash, interest, principal, securities or other property in connection with the Case; and (f) to any amounts listed on Debtor's schedules, in the principal amount of Unliquidated (stated in crypto) ("Claim"), which represents 100 % of the total claim amount of Unliquidated (stated in crypto) against Debtor in the Court, or any other court with jurisdiction over Debtor's Case.

Seller hereby waives: (a) any objection to the transfer of the Claim to Buyer on the books and records of Debtor and the Court; and (b) any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, agrees, and hereby stipulates that an order of the Court may be entered without further notice to Seller transferring the Claim to Buyer and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim to Buyer.

IN WITNESS WHEREOF, each of the undersigned have duly executed this Evidence of Transfer of Claim by their duly authorized representative dated December 18, 2023.

By: [REDACTED]

Name: [REDACTED]

Title: [REDACTED]

FTX Claims SPV LLC

By: 

Name: Anh Le

Title: Authorized Signatory